

CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF ADMINISTRATION  
BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE

April 20, 1999

1:30 p.m.

or upon adjournment of the  
Executive Performance & Compensation Committee,  
whichever is later

Lincoln Plaza Auditorium  
400 P Street  
Sacramento, California  
(916) 326-3829

COMMITTEE MEMBERS

Michael Flaherman, Chair  
Ronald L. Alvarado, Vice Chair  
Robert F. Carlson  
Kathleen Connell  
William Crist  
Marty Morgenstern  
William B. Rosenberg

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|--|----|---|
|  | 1. | CALL TO ORDER AND ROLL CALL   |
| CLOSED SESSION<br>(BD-95-201; Article 16,<br>Section 17,<br>California Constitution) | 2. | ANNOUNCEMENT OF CLOSED SESSION ON THE<br>PROPOSED FEE STRUCTURE FOR THE PUBLIC<br>AGENCY DEFERRED COMPENSATION PROGRAM  |
|  | 3. | SUPPLEMENTAL SAVINGS PROGRAM – FUND<br>LINE-UP AND PROPOSED FEE SCHEDULE-PUBLIC<br>AGENCY DEFERRED COMPENSATION PROGRAM |
| OPEN SESSION   | 4. | SUPPLEMENTAL SAVINGS PROGRAM-PEACE<br>OFFICER/FIREFIGHTER PLAN-FUND SELECTION, FEE<br>STRUCTURE AND IMPLEMENTATION PLAN |
|  | 5. | APPROVAL OF THE MARCH 16, 1999 BENEFITS AND   |

PROGRAM ADMINISTRATION COMMITTEE MEETING  
MINUTES

Action/Kayla Gillan	6.	TRAVEL EXPENSE REIMBURSEMENT POLICY (FIRST READING)
Action/Kayla Gillan	7.	BUSINESS EXPENSE POLICY (SECOND READING)
Action/Robert Walton	8.	LEGISLATION A. AB 363 B. AB 428 C. AB 821 D. GOVERNMENT CODE SECTION 21417 E. AB 553 F. SB 401 G. SB 498 H. SB 1073
Action/Ron Seeling	9.	METHODS AND ASSUMPTIONS FOR THE JUDGES' RETIREMENT SYSTEM II
Action/Ron Seeling	10.	JUNE 30, 1997, JUDGES' RETIREMENT SYSTEM ACTUARIAL VALUATION REPORT AND TRANSMITTAL LETTER TO THE GOVERNOR AND LEGISLATURE
Action/Ron Seeling	11.	1996/1997 STATE INDUSTRIAL DISABILITY COST REPORT
Action/Ron Seeling	12.	CONTRACT AMENDMENT CUSTOMER SERVICE STANDARDS
Action/Ron Seeling	13.	DEFERRED RETIREMENT OPTION PROGRAM (DROP) (FIRST READING)
Action/Ron Seeling	14.	POLICIES ON SUPER-FUNDED PUBLIC AGENCIES (IMPLEMENTATION OF ASSEMBLY BILL 2099) (FIRST READING)
Information/Ron Seeling	15.	CHIEF ACTUARY REPORT
Information/Barbara Hegdal	16.	ASSISTANT EXECUTIVE OFFICER REPORT
Information/Barbara Hegdal	17.	INFORMATION ITEMS A. Draft Agenda For The May 18, 1999 BPAC Meeting

18. PUBLIC COMMENT

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item acted upon at this committee meeting may be brought to the full Board at its next regularly scheduled meeting.